

ARREST CHARGE	GRAND JURY DATE	INDICTMENT DATE	CAUSE NUMBER
	02/17/06	02/17/06	06M0302-CCL
	02/17/06	02/17/06	06M0301-CCL
	02/17/06	02/17/06	06M1309-CCL
		06/02/05	013449
		05/27/05	B-05-2101-0-CR-B
		01/13/06	25,185
		01/13/06	25,186
		05/07/05	CR0513858E
		05/07/05	CR0513860B
		05/07/05	05-19729

TA_001570

TX_00268959

INDICTMENT CHARGE	LEVEL OF OFFENSE & PENALTY RANGE	LOCATION	CONVICTION DATE
2 counts possessing an official ballot or official carrier envelope		202nd Judicial District	7/17/2006
7 counts possess an official ballot or official carrier envelope		202nd Judicial District	7/17/2006
7 counts of possessing an official ballot or carrier envelope of another		202nd Judicial District	7/17/2006
6 counts of election fraud		46th Judicial District Court	11/4/2005
1 count of attempted illegal voting	Class A Misdemeanor - 1 year in jail, \$4,000 fine.	156th District	7/26/2005
4 counts of illegally possessing ballots	Class B Misdemeanor - 180 days jail, \$2000 fine	143rd District Court	6/27/2006
5 counts of illegally possessing ballots	Class B Misdemeanor - 180 days jail, \$2000 fine	143rd District Court	8/28/2006
1 count of possessing an official ballot or carrier envelope of another		275th Judicial District	3/6/2008
3 counts of assisting voter, and 2 counts of knowingly possessing ballot or official carrier envelope of another	Class A misdemeanor - 1 year jail, \$4000 fine	275th Judicial District	3/10/2008
1 count of assisting voter, 1 count of failure to enter defendants information on official carrier envelope and 1 count of knowingly possessing ballot or official carrier envelope of another	Class A misdemeanor - 1 year jail, \$4000 fine	275th Judicial District	4/9/2008

TA_001571

CONVICTION CHARGE	PLEA BARGAIN OR JURY TRIAL	SENTENCING DATE	SENTENCE
Possessing an Official Ballot or Carrier Envelope of Another	Plea		6 months deferred adjudication, \$200 fine
<u>Possessing an Official Ballot or Carrier Envelope of Another</u>			6 months pre-trial diversion
Possessing an Official Ballot or Carrier Envelope of Another	Plea		8 months deferred adjudication, \$200 fine
<u>1 count possession of official ballot or carrier envelope of another</u>	Plea		2 years probation, \$2000 fine
Attempted Illegal Voting	Plea	7/26/05	2 years deferred adjudication, \$1,500 fine with \$500 probated
4 counts of possession of an official ballot or official carrier envelope or another	Jury		10 days jail probated for 6 months probation
<u>5 counts of illegally possessing and transporting ballots for another person.</u>	Plea		6 months pre-trial diversion
Dismissed			
Dismissed			
Dismissed			

TA_001572

ATTORNEY
David Garza
David Garza
Tatum
Tatum
Tatum
White
White
Tatum
Tatum

TA_001573

TX_00268962

OPENED	COUNTY	CASE TYPE	CASE NAME	SUSPECT
				Redacted
06/09/05	Hidalgo	Election Violation	Elvira Rios	
06/09/05	Hidalgo	Election Violation	Elvira Rios	
06/09/05	Hidalgo	Election Violation	Elvira Rios	
06/09/05	Hidalgo	Election Violation	Elvira Rios	
06/09/05	Hidalgo	Election Violation	Elvira Rios	
06/09/05	Hidalgo	Election Violation	Elvira Rios	
06/22/05	Nueces	Election Violation	Robstown ISD	
06/22/05	Nueces	Election Violation	Robstown ISD	
06/22/05	Nueces	Election Violation	Robstown ISD	
06/22/05	Nueces	Election Violation	Robstown ISD	
06/23/05	Caldwell	Election Violation	Lockhart ISD	
09/15/05	Harris	Election Violation	R Trevino	
09/15/05	Harris	Election Violation	R Trevino	
09/15/05	Harris	Election Violation	R Trevino	
09/15/05	Harris	Election Violation	R Trevino	
09/15/05	Harris	Election Violation	R Trevino	
09/15/05	Harris	Election Violation	R Trevino	
09/15/05	Harris	Election Violation	R Trevino	
09/15/05	Harris	Election Violation	R Trevino	
09/15/05	Harris	Election Violation	R Trevino	
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09/15/05	Harris	Election Violation	R Trevino	
09/15/05	Harris	Election Violation	R Trevino	
09/15/05	Harris	Election Violation	R Trevino	
09/15/05	Waller	Election Violation	Keith Woods	
11/10/05	Tarrant	Election Violation	Travis White	

TA_001574